

# Oklahoma Municipal Management Services

## Agenda

**Oklahoma Municipal Management Services (OMMS)  
Annual Business Meeting  
Moore Norman Technology Center  
South Penn Campus  
13301 South Pennsylvania  
Oklahoma City, OK 73170  
Thursday, March 24, 2022  
1:00 p.m.**

1. Call to Order.
2. Declaration of a quorum (per the Conference sign in sheet).
3. Consideration and possible approval, denial, amendment or revisions to the minutes from the January 28, 2020, OMMS Annual Business Meeting.
4. Discussions on OMMS activities from Chairperson Tim Rooney.
5. Consideration and possible approval, denial, amendment or revision to the Secretary/Treasurer's Financial Report for FY 2021-2022 as of February 28, 2022.
6. Consideration and possible approval, denial, amendment or revisions to the OMMS membership fees as required by the By-Laws.
7. Presentation of the report from the Nominating Committee on the election of four (4) OMMS Board members.
8. Election of four (4) Board members.
9. Adjourn.

In compliance with the Open Meeting Act, the agenda for the Oklahoma Municipal Management Services Annual Business Meeting was posted on the OMMS website and at the principal office of the Oklahoma Municipal Management Services organization, 7633 East 63<sup>rd</sup> Place, Suite 300, Tulsa, OK 74133, by March 7, 2022, prior to 5:00 p.m.

If you require a special accommodation pursuant to the Americans With Disabilities Act, please notify OMMS by 9:00 a.m. on the date of the meeting.